

Message Text

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PAGE 01 DAKAR 03380 080937Z
ACTION SY-05

INFO OCT-01 ISO-00 /006 W
-----040807 081238Z /64
R 080825Z MAY 78
FM AMEMBASSY DAKAR
TO SECSTATE WASHDC 3983
INFO AMEMBASSY ABIDJAN

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SY CHANNEL

FOR AF/EX AND A/SY/SAS FROM RSO

E.O. 11652: N/A
TAGS: ASEC, AFSP
SUBJECT: FISCAL IRREGULARITY - GASOLINE PURCHASES

REF: (A) DAKAR 3152, (B) DAKAR 3172, (C) STATE 109455

1. EMBASSY HAS BEEN NOTIFIED THAT GOS WILL TAKE ACTION ON EMBASSY PRELIMINARY INVESTIGATION OF FISCAL IRREGULARITY INVOLVING PURCHASE OF GASOLINE. FSL EMPLOYEE CHARLES AGYEI-DEBRAH, A GHANIAN AND PRIME SUSPECT, IS PRESENTLY UNDER SURVEILLANCE BY LOCAL SERVICES, BUT CONTINUES TO WORK AT EMBASSY AT REQUEST OF GOS OFFICIALS.

2. EMBASSY AWAITING REPORT FROM POLICE WHO WILL SUPPOSEDLY APPREHEND EMPLOYEE AFTER NOTIFYING EMBASSY ADMIN OFFICER. TEXACO STATION INVOLVED IS INDEPENDENT CONCERN AND NOT PART OF TEXACO COMPANY, BUT POLICE HAVE ASSURED EMBASSY THAT COMPLETE INVESTIGATION WILL BE CARRIED OUT AND ALL PERSONS INVOLVED ARRESTED.

3. RECENT IMPLEMENTATION OF AMERICAN CONTROL OVER GASOLINE
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PURCHASES RESULTED IN 7,000 LITER PURCHASE FOR APRIL AS COMPARED TO 32,000 LITER PURCHASE FOR MARCH. CHANCES OF REGAINING MONEY ARE SLIM AT BEST. EMBASSY BELIEVES THAT AS MINIMUM FSL EMPLOYEE WILL BE DEPORTED.

4. BASED ON RSO REVIEW OF RBFO ABIDJAN RECORDS, IT IS BELIEVED THAT SYSTEM BEGAN IN JANUARY 1977 AND LOSSES INCREASED EACH MONTH,

WITH LARGEST OCCURRING IN FIRST THREE MONTHS OF 1978. EMBASSY
CAUTIONS, HOWEVER, THAT RECORDS PRIOR TO JANUARY 1977 ALMOST
NON-EXISTENT AND VERY UNRELIABLE.
COHEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Film Number: n/a
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From: DAKAR
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780584/aaaactlc.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: b7e9b4a2-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
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Review Content Flags:
Review Date: 27 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2765328
Secure: LOCK1
Status: <DBA CHANGED> VJT 20040928
Subject: FISCAL IRREGULARITY - GASOLINE PURCHASES
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b7e9b4a2-c288-dd11-92da-001cc4696bcc
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